ADAMS COUNTY PROPERTY COMMITTEE

Tuesday, December 2, 2008 12:30 p.m. Room A260, Courthouse Friendship, WI 53934

CALL MEETING TO ORDER: Chairman Dehmlow called the meeting to order at 12:30 a.m.

WAS THE MEETING PROPERLY NOTICED? Yes

ROLL CALL:

Present: Supervisors Hartley, Babcock, Dehmlow and Kirsenlohr **Excused:** Supervisor Kotlowski

Others present: Barbara Petkovsek, Administrative Coordinator; Tracy Hammen, Maintenance Supervisor; Myrna Diemert, Solid Waste; Ron Chamberlain, Highway; Darrel Renner, Sheriff

Approve the Agenda – Motion by Babcock seconded by Kirsenlohr to approve the agenda as printed. Voice vote. Motion carried.

Approve Minutes – November, 2008 meeting – Motion by Babcock seconded by Hartley to approve the minutes as printed. Voice vote. Motion carried.

Public Participation on Agenda Items – There was no public participation

Presentations on proposals for Space and Facilities Needs Study – Presentations on proposals made by the following firms:

Graef Anhalt Schloemer SEH Dimension IV/Foth Ayres Associates

Discuss and/or act on proposals for Space and Facilities Needs Study – Discussion held on the presentations to the committee. Motion by Hartley seconded by Babcock to prepare a resolution to present to county board to retain Ayres for the Space Needs Study and Site Development Plan and to pay for the plan by utilizing the proceeds from the sale of the former highway building. Voice Vote. Motion carried. Kirsenlohr recorded a "no" vote.

Set next meeting date and agenda items – December 9th at 9:30 a.m. (Meeting rescheduled to December 16th).

Adjournment – Motion by Babcock seconded by Kirsenlohr to adjourn at 5:20 p.m. Voice vote. Motion carried.

Respectfully submitted,

Barbara Petkovsek, Recording Secretary

Minutes are unofficial until approved by Committee